

## Information Technology Enterprise

Mollie K. Anderson, Director John P. Gillispie, Chief Operating Officer

## NOTICE OF PUBLIC MEETING

Pursuant to Iowa Code 21.4
Department of Administrative Services

## TECHNOLOGY CUSTOMER COUNCIL

**Tuesday, May 13, 2008** 

1:00 p.m.

Hoover, A Level, Conference Room 7

- 1) Call to Order Greg Wright
- 2) **Approve Minutes of April 28, 2008** Greg Wright
- 3) Preliminary Budgets for FY10 Utilities
  - (a) Common Directory
  - (b) Information Security Office
- 4) Continued Discussion of New Utilities
- 5) Draft Magnitude of Cost for New Utilities
- 6) Discussion of Allocation Methodologies for:
  - (a) Common Directory
  - (b) Information Security Office
  - (c) New Utilities
- 7) Wrap-Up and Next Meeting Date Greg Wright
  - > June 10 at 1:00 p.m.
  - ➤ Will seek tentative approval of rates at June meeting